

THE COURT

16 May 2024
8:30 – 9:00 (UK time)
Scott Suite, Edinburgh Business School

AGENDA

| <u>Item No.</u> | <u>Item Title</u> | <u>Paper Ref</u> | <u>Status</u> |
|-----------------|---|------------------|---------------|
| 1. | ADMINISTRATION | | |
| 1.1 | Apologies and opening remarks | - | Verbal |
| 1.2 | Declarations of interests | - | Verbal |
| 2. | FORMAL BUSINESS | | |
| 2.1 | Appointment of the Vice-Principal and Provost | Ct3/24/18 | Encl. |
| 2.2 | Appointment of the Pro-Chancellor (Malaysia) | Ct3/24/19 | Encl. |

Members are now welcome to join other Strategy Day attendees
in the Private Dining Room outside for tea and coffee.

COURT STRATEGY MEETING
The Scott Suite, Edinburgh Business School, Edinburgh Campus
16 May 2024, 9.00am – 4.30pm

PROGRAMME

| TIME: | TOPIC: | LED BY: |
|---------------|--|--|
| 8.30 – 9.00 | COURT BUSINESS MEETING Court members only. | Mr Bruce Pritchard Chair of Court |
| 9.00 - 9.30 | WELCOME COFFEE AND NETWORKING | |
| 9.30 – 10.15 | INTRODUCTION <ul style="list-style-type: none"> • <i>Chair of Court to open the meeting, with an overview of the day and key objectives.</i> • <i>Principal's Report and Strategic Update and Scene Setting</i> | Mr Bruce Pritchard, Chair of Court Prof Richard Williams, Principal and Vice Chancellor |
| 10.15 - 11.15 | AMBITION 2030 – TRANSFORMING EDINBURGH BUSINESS SCHOOL (EBS) PART 1: STRATEGIC CONTEXT AND APPROACH | Prof Angus Laing, Executive Dean of the Edinburgh Business School with: |
| 11.15 - 11.30 | Break (refreshments in EBS) | |
| 11.30 - 12.30 | AMBITION 2030 – TRANSFORMING EDINBURGH BUSINESS SCHOOL (EBS) PART 2: THE EBS VISION AND GROWTH PLAN | Prof Angus Laing, Executive Dean of the Edinburgh Business School with: <ul style="list-style-type: none"> • Ms Kirsty Scanlan, Director of Strategic Planning, Performance and Projects • Mr Martin Pringle, Global Chief Financial Officer • Mr Russell Brooks, CEO Heriot-Watt Online |
| 12.35 – 13.55 | LUNCH | |
| 14.00 – 15.15 | DEVELOPING THE THREE-YEAR PLAN | Mr Martin Pringle Global Chief Financial Officer with <ul style="list-style-type: none"> • Prof Heather McGregor, Vice Principal Dubai • Ms Kirsty Scanlan, Director of Strategic Planning, Performance and Projects |
| 15.15 - 15.30 | Break | |

| TIME: | TOPIC: | LED BY: |
|---------------|---|---|
| 15.30 – 16.30 | ASSURING STRATEGIC PROGRESSION OF TRANSNATIONAL EDUCATION (TNE) | <p>Prof Richard Williams, Principal and Vice-Chancellor, Ms Lucy Everest, Global Chief Operating Officer; and Prof Malcolm Chrisp, Deputy Principal for Education and Student Life with</p> <ul style="list-style-type: none"> • Jared Philippi, Head of International Development |
| 16.30 | <i>Closing Remarks, Chair of Court</i> | |